## EMINENCE CITY HALL COUNCIL CHAMBERS

EMINENCE, KENTUCKY

The City Council of the City of Eminence, Kentucky met in a regular session on Monday, November 14, 2022 at 6:00 p.m. with Mayor Doug Bates and the following members present: LeeAnn Armstrong, Fred Downey, Danny Meadows, Steve Metcalfe, and Polly Troxell. Absent was Justin Wayman. Also, in attendance were City Attorney Chelsey Brammell; City Clerk Robin Mullins; Police Chief Mike Wells, Public Works Director Matthew McAllister, Henry County Local Editor Rob Hoff, Henry County Library Representative Desmond Richardson, Magistrate Carl Tingle and residents Greg Robinson, Charles Marrilla.

Mayor Bates called the meeting to order at 6:02 p.m.

Pledge of allegiance held.

**Subject:** Mural – Greg Robinson was present to show the concept of what the mural would look like on Pucketts Wall. He also, wanted to know if the city would hire him as a part-time employee and he would put the funds back into the project. This would allow him to use the city's bucket truck. Attorney Brammell suggested we look into other options instead of hiring him as an employee.

Council suggested contacting KLC and our insurance to see what the best option would be to get this project done.

**Subject:** Food Truck – Charles Marrilla was present to discuss the city allowing him to park his food truck on the street at least once a month between CVS and the bank. Mr. Marrilla uses the food truck too as a ministry about suicide.

The council agreed to allow the food truck to set up one Friday each month.

# **OLD BUSINESS:**

**Subject: Minutes** – The minutes of the previous special session held on October 17, 2022 were reviewed. Mayor Bates asked for any additions or corrections to the minutes. Motion made by Member Metcalfe and seconded by Member Troxell to approve the minutes as presented. On a call for votes, all Members present voted, "Yea".

**Subject:** Second Reading Supplement to the Code of Ordinance – Attorney Brammell held the second reading of the Supplement to the Code of Ordinances. Member Meadows made a motion to accept the ordinance as read and Member Troxell seconded the motion. On a call for votes, all Members present voted "Yea".

## **REPORTS:**

**Subject:** Police Department Report (Copy Attached Hereto) – Police Chief Mike Wells presented the monthly activity report to the council.

Member Meadows inquired about the new police truck. Police Chief Wells reported the vehicle is at L&W and expected to be finished by the end of the week with the new strip package.

**Subject:** Public Works Report (Copy Attached Hereto) – Public Works Director McAllister presented the monthly activity report to the council.

Second and Third Leak Adjustments were requested for Patricia Jones at 30 Elm Street. Motion made by Member Meadows and seconded by Member Downey to approve the second leak adjustment in the amount of \$70.17 and the third leak adjustment in the amount of \$67.95. On a call for votes, all Member present voted "Yea".

Subject: Administrative Report (Copy Attached Hereto) – Clerk Mullins reviewed the monthly administrative report.

Clerk Mullins reported 79% of 2022 property taxes had been collected.

Clerk Mullins reviewed the First Quarter 2022 Budget Review.

Subject: Fire Report – (Copy Attached Hereto) – Member Meadows presented the monthly report.

**Subject:** Festivals Update – Member Downey reported Light Up Eminence is set for December 3, 2022. There will be a lot of activities such as Carriage Rides, Parade, Pictures with Santa, Grinch, Elsa, etc.

**Subject:** Park Update – Member Armstrong reported the playground equipment, benches and picnic tables were in need of cleaning. Public Works Director McAllister reported his department would pressure wash the equipment when the weather permitted.

**Subject: Beautification Committee:** Member Downey reported there are a few more projects in the works.

Subject: Police Liaison Committee - None.

Member Metcalfe left the meeting at 7:00 p.m.

#### **NEW BUSINESS:**

**Subject:** Surplus Vehicle - Public Works Director McAllister reported the 2005 Chevy is ready to surplus since the new vehicle has been purchased. Motion made by Member Meadows and seconded by Member Downey to advertise for bid the 2005 Chevy Truck used by the public works department for city use is no longer needed. On a call for votes, all Members present voted "Yea".

**Subject: New Municipal Building -** Mayor Bates presented the council with two quotes for spray foam.

Spray-Tech, Inc. \$29,780.00
Purfoam Roofing & Insulation, LLC \$29,555.00

Motion made by Member Downey and seconded by Member Troxell to enter into contract with Purfoam Roofing & Insulation, LLC in the amount of \$29,555.00 to insulate the new municipal building and repair the roof. On a call for votes, all Members present voted "Yea".

Mayor Bates reported the locks would need to be changed at the new municipal building he has been in contact with A Cheaper Lock Smith, and they have given him a quote of \$25.00 each for the bar locks and \$15.00 each for the doorknobs.

Mayor Bates reported that he, Member Downey, Clerk Mullins, Chief Wells and Public Works Director McAllister met with Greg Hutcherson about running cable for network/internet and phones for the municipal building.

Mayor Bates reported that he and Chief Wells are working on getting the signs moved from the Police Department to the new municipal building.

# **Open Citizen Comments/Questions – None.**

**Mayor's Update:** Mayor Bates reported the Festival Committee needs tables and chairs for Christmas. He suggested we just leave them at the new building and not allow them to be loaned out.

Motion made by Member Downey and seconded by Member Troxell to purchase tables and chairs for the new municipal building in the amount up to \$3,000.00. On a call for votes, all Members present voted 'Yea".

**Council** – **New Business** – Member Downey reported he would like to have a Christmas dinner since we have so many council members leaving. Member Meadows reported we have so many reasons to be blessed, we should take the money we would spend on a Christmas dinner and donate it to Shop With A Cop.

Motion made by Member Meadows and seconded by Member Downey to take \$1,500.00 from the Festival Budget line item 4000-895 and donate to Shop with a Cop. On a call for votes, all Member present voted "Yea".

**Subject:** Warrants – The warrants for payment were presented and reviewed. Motion made by Member Meadows and seconded by Member Downey to approve the warrants for payment as presented. On a call for votes, all members present voted "Yea".

With no further business to be discussed, motion made by Member Downey and seconded by Member Troxell to adjourn. All Members present voted "Yea". Meeting adjourned at 7:28 p.m.

DOUGEAS M. BATES, MAYOR CITY OF EMINENCE, KENTUCKY

ATTEST:

ROBIN MULLINS, CITY CLERK CITY OF EMINENCE, KENTUCKY